



Joint Meeting of WCC Academic Senate & College Council Agenda

Date: Friday October 30, 2015

Time/Location: 1-3 PM / Room 852

Senate Roles and Responsibilities (The 10+1)

- | | |
|--|--|
| <ol style="list-style-type: none"> 1. Curriculum, including establishing prerequisites and placing courses within disciplines. 2. Degree and certificate requirements 3. Grading policies 4. Educational program development 5. Standards or policies regarding student preparation and success 6. District and college governance structures, as related to faculty roles | <ol style="list-style-type: none"> 7. Faculty roles and involvement in accreditation processes, including self-study and annual reports 8. Policies for faculty professional development activities 9. Processes for program review 10. Processes for institutional planning and budget development 11. Other academic and professional matters as mutually agreed upon between the governing board and the academic senate |
|--|--|

Senators: **Matt Clark** (President), **Donna McGill-Cameron** (CTE), **Donna Bahneman** (Adjunct), **Jaya Shah** (Math & Science), **Kevin Ferns** (Secretary, FaLaHum), **Greg Gassman** (Social Science), **Pam Geer** (Adjunct At-large), **Christopher Howerton** (At-large, VP Elect), **Jose Vallejo** (Student Services)

Ex-officio Members: **Harry Lyons** (Clear Lake Faculty), **Michael Sramek** (ASWCC Rep)

College Council: **Laney Mangney** (Co-chair, faculty), **Michael White** (Co-chair, President), **Paula Parrish** (Classified Staff), **Ariana Velasco** (Classified Staff), **Donna Bahneman** (Adjunct Faculty), **Julie Brown** (Faculty), **Sonia Ortiz Mercado** (Dean of Student Services), **Matt Clark** (Faculty), **Christopher Recouvreur** (ASWCC)

Item	Description-Type	Lead	Background and Objective
I	Approval of Agenda -Action		Approve agenda of 10/30/15.
II	Public Comment		Guests are welcome to comment on any item on the agenda or not on the agenda. For items on the agenda, they may comment now or during the discussion of that item.
	<i>Discussion</i>		
III	WJUSD "Super School Project" – Information/Discussion	White	Background: President White is in discussions with WJUSD about establishing stronger pathways for WJUSD students to WCC. Objective: Information and feedback.
	<i>Discussion/Decision:</i>		
IV	WCC Governance Structure - Information/Discussion	White, Mangney, Clark	Background: As part of our EMP work, assessing and improving the WCC governance structure is underway. Objective: Information and feedback.
	<i>Discussion/Decision:</i>		